

OBL: CS: 2018: 54

Dated: 10th April, 2018

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001 ... Security Code: 507690

Dear Sir/Madam,


Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018
Ref: ISIN- INE247F01018

We being the Company Secretary of the Company and the Authorised Representative of the Registrars and Share Transfer Agents do hereby certify that the **M/s Orient Beverages Ltd.** having its Registered Office at "Aelpe Court", 3rd Floor, 225C, A.J.C. Bose Road, Kolkata- 700 020 has appointed **M/s Niche Technologies Pvt. Ltd.** as its Registrars and Share Transfer Agents having its Registered Office at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001 for effecting transfer of shares etc. and is a SEBI Registered Category-I Registrars and Share Transfer Agents bearing Registration No. INR000003290.

Further, M/s Niche Technologies Pvt. Ltd. as a Registrars and Share Transfer Agents has properly conducted all the activities as prescribed under Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Orient Beverages Ltd. during the period from 1st October, 2017 to 31st March, 2018 on its behalf.


In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Orient Beverages Ltd.

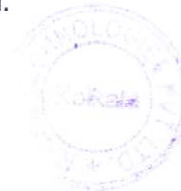
For Orient Beverages Ltd.


Jiyut Prasad
Company Secretary



For Niche Technologies Pvt. Ltd.


(Ashok Sen)
Authorised Signatory



CC to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001 ... Security Code: 025050

